

AGENDA FOR MAY 21, 2003

A meeting of the Nevada County Transportation Commission will be held on Wednesday, May 21, 2003 at **9:30 a.m.**, in the **Town of Truckee Council Chambers**, 10183 Truckee Airport Road, Truckee, California. No action will be taken at the meeting on any business not appearing on the posted agenda.

The Commission welcomes you to its meetings which are scheduled every third Wednesday of the month. Your opinions and suggestions are encouraged. All meetings are recorded. This location is wheelchair accessible.

REGULAR MEETING: 9:30 a.m. (Note: The Operational Policy Committee meeting will start at 10:30 a.m., or as soon as possible thereafter, following the conclusion of the NCTC meeting).

STANDING ORDERS: Call the Meeting to Order.

PLEDGE OF ALLEGIANCE

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER ON THE AGENDA, please come to the podium when the item number and subject matter are announced. When recognized, please provide your name and address for the record. In order that all interested parties have an opportunity to speak, please limit your comments to the specific item under discussion. For items **not** on the agenda, please refer to Public Comment listed after Action Items. (Time limitations are explained in an attachment to this agenda).

INFORMATIONAL ITEMS: For discussion and possible action.

1. **Financial Reports:**

A. April 2003

- Local Transportation Funds.
- State Transit Assistance Fund.
- Regional Surface Transportation Program Fund.
- Regional Transportation Mitigation Fee Program Fund.

2. **Correspondence:**

- * A. Placer County Transportation Planning Agency - Won the California Transportation Foundation's 2003 *Organization of the Year* TRANNY Award. 3/28/03, File 1090.

- * B. Email from the American Association of State Highway and Transportation Officials, National Association of Counties, and National Association of Development Organizations - FHWA-FTA rural planning rule regarding the consultation process. 4/7/03, File 1360.
 - * C. Environment News Service Newswire- Article entitled, "The Battle between Natural Gas and Diesel". 4/15/03, File 1430.1.
 - * D. *CalAction* news article - Darrell Wilson, one of Gold Country Telecare's drivers, won 1st place in the Spring Driver Safety Roadeo at Shasta Dam Recreation Area. 4/16/03, File 720.11.3.
 - * E. Bureau of Transportation Statistics Newsletter- Article entitled, "Transportation Difficulties Keep Over Half a Million Disabled at Home". 4/17/03, File 1030.2.3.
 - * F. Caltrans Newsletter, *UPDATE* - Article entitled, "District 3 Earns Five Excellence in Transportation Awards". 4/18/03, File 250.
 - * G. NCTC letter to Tom Brannon, Caltrans District 3 - Response to Caltrans Notice of Preparation for the proposed widening of SR 49. 5/8/03, File 1200.4.
 - * H. NCTC letter to Bill Struck - Information regarding the safety of a two-lane highway versus a five-lane highway and information regarding the widening of SR 49. 5/8/03, File 1200.4.
 - * I. Letter from Nevada County DOTS to NCTC - Request that a representative and alternate be selected to participate on the Highway 49 Gateway Monument Planning Committee. 5/12/03, File 740.5.
 - * J. Nevada County Transit Services Division - Purchase order for three buses in the amount of \$222,219.30. This will be paid with a loan from the Vehicle Replacement/Refurbishment Fund #317-000-5231 as approved by NCTC Resolution 03-07. 5/14/03, File 720.11.1.
 - * K. Nevada County Transit Services Division - Paid invoices in the total amount of \$5,693.65 for radios and counters for three new buses. This amount will be reimbursed from the Vehicle Replacement/Refurbishment Fund #317-000-5231 as approved by NCTC Resolution 03-07. 5/15/03, File 720.11.1.
 - * Copies of these items are included in the agenda packet. Copies of correspondence not included in the agenda packet will be provided on request.
3. Executive Director's Report.
4. Caltrans District 3 - Project Status Report: Tom Brannon, Caltrans Project Manager for Nevada County.

CONSENT ITEMS: All matters listed are to be considered routine and noncontroversial by the Commission. There will be no separate discussion of these items unless, before the Commission votes on the motion to adopt, members of the Commission, a staff member, or an interested party requests that a specific item be removed.

5. NCTC Minutes:

- A. March 19, 2003
- B. April 16, 2003.

Recommendation: Approve Minutes for March 19, 2003 and April 16, 2003.

6. Revised Findings of Apportionments for 2003/04: The State Department of Finance has provided an updated population estimate for Nevada County. In accordance with state statutes, staff has apportioned the estimated revenues to the entities within the jurisdiction of the Nevada County Transportation Commission.

Recommendation: Adopt Resolution 03-09 approving the Revised Findings of Apportionments for 2003/04 FY.

ACTION ITEMS:

7. Allocation Request from Gold Country Telecare for CTSA Funds: See attached staff report.

Action Requested: Adopt Resolution 03-10.

8. Allocation Request from Nevada County: The County of Nevada is requesting an allocation of \$201,635 of Local Transportation Funds for transit operations in FY 2002/03.

Action Requested: Adopt Resolution 03-11.

9. NCTC Meeting Schedule: See attached staff report.

Action Requested: Provide direction to staff.

PUBLIC COMMENT: Members of the public may make comments at this time on any items not appearing on the agenda which are of interest to the public and are within the jurisdiction of the Commission, provided that no action shall be taken unless otherwise authorized by Section 54954.2 of the Ralph M. Brown Act.

COMMISSION ANNOUNCEMENTS: Pursuant to Government Code Section 54954.2, Commission members and the Executive Director may make a brief announcement or report on his or her activities. They may also provide a reference to staff or other resources for factual information, request staff to report back to the Commission at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

SCHEDULE FOR NEXT MEETING:

ADJOURNMENT OF MEETING:

This agenda was posted on or before May 16, 2003 at the Eric Rood Administrative Center, the Town of Truckee Administrative Center, and City Halls of Grass Valley and Nevada City.

For further information, please contact:

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